

CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of June 28, 2016 to order at 7:00 pm. The following members answered roll call: Mr. Bergeron, Ms. Lawrence, Mr. Burke, Ms. Wolfe, Ms. Gigliello and Mayor Mamula. Mr. Dudick was absent.

APPROVAL OF MINUTES - JUNE 14, 2016

With no changes or corrections to the meeting minutes of June 14, 2016, Mayor Mamula declared they would stand approved as submitted.

APPROVAL OF AGENDA

Mr. Holman stated there were no changes to the agenda. Mayor Mamula declared the agenda approved as presented.

COMMUNICATIONS TO COUNCIL

A. Citizen's Comment - (Non-Agenda Items ONLY: 3-minute limit please)

Mayor Mamula opened Citizen's Comment. There were no comments and Citizen's Comment was closed.

B. Breckenridge Ski Resort Update

Mr. John Buhler, COO of Breckenridge Ski Resort, stated today the resort opened Breckenridge's Epic Discovery for summer activities. He further stated many people attended the opening, and it was 10 years in the making, with a significant effort and great collaboration. Mr. Buhler stated Mr. Mamula and Mr. Holman attended the opening. Mr. Buhler went on to say this is the largest construction year at the resort since the opening of Peak 6, and work is continuing on many projects including the restaurant and the new Ski Patrol hut at top of Imperial. Also the Ski Resort is working with Mr. Scott Reid and the Open Space Department on the Peaks Trail connection with Epic Promise Day support. Mr. Buhler stated Mountain Clean-Up Day took place last week and the Breck Bike Week Enduro Mountain Bike Race was held on the mountain last weekend. He further stated the Spartan Race will be in August, and the Wintergreen parcel in Keystone will bring 200 units of additional workforce housing and affordable housing to the area. Mr. Bergeron stated the ski area stepped up for the Enduro bike event, and thanked Mr. Buhler for providing a good venue for the race.

CONTINUED BUSINESS

A. Second Reading of Council Bills, Series 2016 - Public Hearings

1. COUNCIL BILL NO. 18, SERIES 2016 - AN ORDINANCE AMENDING TITLE 12 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE TOWN'S MUNICIPAL WATER SYSTEM

Mayor Mamula read the title into the minutes. Mr. Tom Daugherty, Public Works Director, stated there were no changes to this ordinance from first reading.

Mayor Mamula opened the public hearing. There were no comments and the hearing was closed.

Mr. Bergeron moved to approve COUNCIL BILL NO. 18, SERIES 2016 - AN ORDINANCE AMENDING TITLE 12 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE TOWN'S MUNICIPAL WATER SYSTEM. Mr. Burke seconded the motion.

The motion passed 6 - 0. Mr. Dudick was absent.

NEW BUSINESS

A. First Reading of Council Bills, Series 2016 - Public Hearings

B. Resolutions, Series 2016

C. Other

PLANNING MATTERS

A. Planning Commission Decisions

With no request to call an item off the consent calendar, Mayor Mamula declared the Planning Commission Decisions would stand approved as presented.

B. Town Project Hearing: Runway Subdivision / Block 11 Rock Crushing

Mayor Mamula introduced the Town Project: Runway Subdivision/Block 11 Rock Crushing. Mr. Chris Kulick presented the plans for the project. Mr. Kulick acknowledged the discussion about this project occurred in the afternoon Work Session. Council agreed with the project as presented. He further stated this project requires a public hearing, and he opened the public hearing. There were no public comments and the hearing was closed. Ms. Lawrence moved to approve Town Project: Runway Subdivision/Block 11

Rock Crushing, with a passing point analysis of positive zero points and the attached findings. Mr. Gigliello seconded the motion.
The motion passed 6-0. Mr. Dudick was absent.

REPORT OF TOWN MANAGER AND STAFF

Mr. Holman stated Mr. Craig Beardsley, a local builder and developer, brought drawings specific to a parking structure and boutique hotel on the property adjacent to Ridge Street and Lincoln Avenue. Mr. Beardsley presented his plans to Council. He further stated he spoke to the County, as they own half of the parcel, to see if they would support the structure and they said they had no interest at this time. He stated the proposal includes 3 levels of parking, with 39 spaces on each level. Mr. Beardsley also stated it would be pretty realistic to finish the garage in 9-10 months, with a proposed boutique hotel or similar on top of the structure. He stated the cost breakdown is about \$5 million for the parking structure. Council asked about using some of the parking spaces for employees, and traction from the County, and Mr. Beardsley stated there seemed to be little interest. Ms. Wolfe asked about the angled parking on Ridge Street, and how much would be lost with this development. Mr. Holman suggested any details for the conversation first come through the Community Development Department. Mr. Beardsley stated the target start date would be next spring after coming to staff and the planning commission, and the proposal includes Town support of approximately \$3 million for the remainder of the parking garage spaces that would not be used by the hotel. Mayor Mamula stated the next step would be to go to the Community Development Department with the plans. Mr. Beardsley further stated it would be an inn, not condos or timeshares, which would return the property to its historical use in that capacity. Council further discussed speaking with the County about employee parking uses and garnering their support for the project, as well as improving pedestrian access through the area by use of an easement to Lincoln Ave.

REPORT OF MAYOR AND COUNCILMEMBERS

The Reports of Mayor and Councilmembers were covered as part of the afternoon Work Session.

- A. Cast/MMC (Mayor Mamula)
- B. Breckenridge Open Space Advisory Committee (Ms. Wolfe)
- C. Breckenridge Tourism Office (Ms. Gigliello)
- D. Breckenridge Heritage Alliance (Mr. Burke)
- E. Water Task Force (Mr. Dudick)
- F. Breckenridge Creative Arts (Ms. Lawrence)

OTHER MATTERS

There were no other matters to discuss.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:33pm. Submitted by Helen Cospolich, Municipal Services Manager.

ATTEST:

/s/
Helen Cospolich, Town Clerk

/s/
Eric S. Mamula, Mayor